

Scooters India Limited

(A Government of India Enterprise)

Post Bag No.23, GPO, Sarojini Nagar, Lucknow---226008 Uttar Pradesh, India

CIN: L25111UP1972GOI003599 Telephone No.0522---2496242, 0522---2496200,

Fax No.0522-2496190 E-mail: companysecretary@scootersindia.com Website: www.scootersindia.com

SIL: CS: BM: 258:2019

January 8, 2019

BSE Limited, Mumbai
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

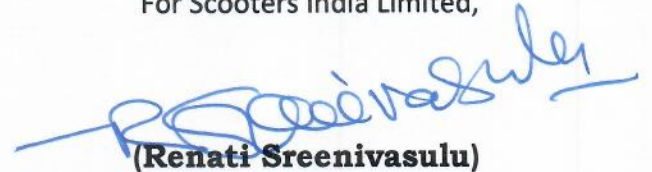
Subject: Board Meeting for Approval of Un-audited Financial Results for the Quarter ended at December 31, 2018 (AS PER IND-AS)

Sir,

This is to inform that **258th Meeting of Board of Directors** is scheduled to be held on **Friday, 8 February, 2019 at 11:00 A.M. in the Board Room of Scooters India Limited at Lucknow** to inter-alia consider and approve the Un-Audited Financial Results for quarter ended at **December 31, 2018(AS PER IND-AS)**.

With regards,

Yours faithfully,
For Scooters India Limited,



(Renati Sreenivasulu)
Chairman & Managing Director
DIN - 07634253